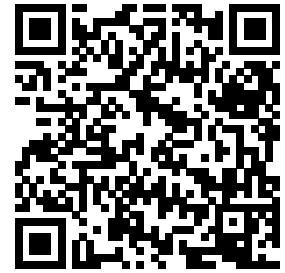




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c5f3bee74e61248137af13c0fe205e05cd76f3f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT  ;L0•I0æâ-•lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ?
2,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at tether.ec
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-16 20:04:54	<u>0x5c3f02cad7a2bf3a0e55</u> <u>68215be52ea13ecac673f1</u> <u>f7d1ad899e90c3f53cdaa0</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {



#	Date & time	Transaction Id	Amount	
2	2024-09-12 04:03:00	<u>0x63dfd4ab452c48bebf1e77db8168a80e22f0d608757215ccdcf8907e2751bc8f</u>	+ 17,500.000000000000 0000000 @	✓
3	2024-07-05 16:40:19	<u>0xa90bb050c793b1b3d270f8b494775550a8e8d41ed249df368ef0847297ce0207</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: zk-ethers.com	✓
4	2024-07-04 16:36:32	<u>0xda99314290272f1027c0fe440bab38716324625d8c0e241b9511f3b4c3fb8cb8</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethens-erc.com	✓
5	2024-07-04 01:05:28	<u>0x3482cf41113e7904d9ce1cb84c1685172a55451eb7d54e2056501f0b95993813</u>	+ 36,845 RDR0P	✓
6	2024-06-16 22:25:04	<u>0xb69e8e0ba5db687b585788d36ad4ff5cb6e46181d6b4c73a3d47d4b9baa6dafb</u>	+ 550,000 AIRDROP	✓
7	2024-05-30 14:43:31	<u>0x85a278832058c2e514b531ec1871082170b758fd255a7fcff65b576f57dd777e</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 01:37:46	<u>0x0a43856b2b77ac1cb938a82e3e0396aba7d256b70887034fee32ba02d5e247ac</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-21 20:02:26	<u>0xadfd59a090ffcb34c5746e1d1a12ed0944ee7bb57b6af6bdb70e55c67c407709</u>	+ 5,000 YOUR COINS	✓
10	2024-05-21 17:00:32	<u>0x44741a57ef6807279e638b5d2db290af52e8f7257b069fb4a052caacfb949f1e</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 17:44:36	<u>0xa4de972b70aaf160bf87389d621cde6f691d2cd49936ae2379f9411023afde08</u>	+ 10 rETH.	✓
12	2024-05-12 01:37:24	<u>0x0d5a5a3470729adbb93221fcc17b02c96ee1f117f86018ac22fe6721906f02ff</u>	+ 10 rETH.	✓
13	2024-03-17 18:18:14	<u>0x486f59368e22c0e76b9afd763a586f0c4fc25cb02d74a7f638777439d884901b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-10 20:00:41	<u>0x8b595ba5f2ef60e3486e041e5306afa72ffe621ebbf77280ab1e90a5781e9964</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-03-10 19:39:40	<u>0x9e18a1560426f6681b57ba71dcc5fc34159e498360c0f00ab3aba737b764bd41</u>	+ 500 op Code	✓
16	2024-03-01 18:04:51	<u>0x139037c173e225ac0b4d177938ec616a288ee98b50065f5512b8eafddce90d41</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-28 23:29:59	<u>0x08b87669513ed355beb9a994bde23030a9234e3fc6a1e8eab37c952f9112af85</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-26 19:45:25	<u>0x1dcde35b84216d51492dfbc04999940c1a32c421f1193eae3a1fa5d809cedadf</u>	+ 5,000 web3-chess.com 20ETH for players	✓
19	2024-02-10 19:04:31	<u>0x4980e73851848d028f3b2aac54a329e07ec9d8e222cc71ad3927fa2f064459ba</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 19:04:29	<u>0x3cb62a80413af8a6fb19</u> <u>334b3b4a3d37a8a507b638</u> <u>55bd61f01e34a986bf0593</u>	+ 1 rds	✓
21	2024-02-09 15:16:52	<u>0xbf703cf99afe668d1a80</u> <u>8fbaca1b98f00b5b780440</u> <u>ba1b090e0f15aa5a93e3b0</u>	+ 1 rds	✓
22	2024-02-02 17:40:46	<u>0x7d8ab99974e3b98d33da</u> <u>a5fd6b983fbee6741c25b4</u> <u>e6fe6465b6cba732f16abb</u>	+ 1 rewards	✓
23	2024-02-02 17:40:42	<u>0x7611eebe09db78e2e2e0</u> <u>f851cdd97b8d5979869f08</u> <u>ee7f2eb5e170a766d09726</u>	+ 1 rewards	✓
24	2024-01-28 03:36:32	<u>0x570d7a188f3063e28d98</u> <u>1c5e4edeba77d9e7985155</u> <u>16b84efa959320a7f5cdd5</u>	+ 1 rewards	✓
25	2024-01-28 03:36:24	<u>0x02058a8f719f3843b766</u> <u>dfecaa25f5a0031fa94a61</u> <u>6bd2401bf9f5bc82df122a</u>	+ 1 rewards	✓
26	2024-01-25 12:08:19	<u>0x6e076aef51420824bb96</u> <u>25e71630ed74021d7b812a</u> <u>722e611b62ed3d0c825fd3</u>	+ 1 rewards	✓
27	2024-01-25 12:08:19	<u>0x9c12ce8e035392b2dccc</u> <u>efe14ab7bccc3409adc7cd</u> <u>857282635c4fb60fe4ca82</u>	+ 1 rewards	✓
28	2024-01-23 03:36:16	<u>0x494e5fabf61d73110138</u> <u>22211e40c6f1dabe1f005a</u> <u>cab2b8c43f2f6934f83143</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 03:36:10	<u>0xc62d981417875976e17e e4677e8351cc3d877aa4d6 4ca2e5c5699d9a3a887281</u>	+ 1 rewards	✓
30	2024-01-17 04:48:20	<u>0x498c5c9969f37693f750 a454496802e14ba8bedcf1 59e0502617bee8ae75a1be</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
31	2024-01-16 02:22:21	<u>0x328c640d340e6b613c3b ebf0d471d844be50fc52c4 dab9d0096378611a444f5a</u>	+ 1 rewards	✓
32	2024-01-16 02:22:17	<u>0x229f7a0c497d49ca5827 994414b8a687e22dea1d8c f6e71360e90c82406fb2f8</u>	+ 1 rewards	✓
33	2023-11-19 13:06:21	<u>0x15fb83251fc6b93d3088 7fdc8829a61f9fd2114c7d 0362d3b1f5e5e8ecb4cbcd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:06:54	<u>0xb2e34fd421ac0bc85307 cbfe57e45ca472f41a2877 54de4930d0b73ce67668d5</u>	+ 1 eth73.com	✓
2	2024-08-27 22:08:14	<u>0x0c58294e266c7072a898 f61d18bc0c093b4ec2f775 8d70244c45feea369cc6d3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 04:33:58	<u>0x5480edb900c2f9acc3e1 634142f57aff23e4391750 66922be74f7aae6db5b238</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 17:16:15	<u>0x3597b0c4d56cb5bdaa3e f84aab984dc09524242936 2face6f92255bb72f3cd09</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 17:15:47	<u>0x2f026271e60a4141f045 18d47feb824b8272714bf2 db79096dfa7ec9dadce4c0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-04 02:23:29	<u>0xcf0aa159ca02aea5da14 df9b1a8bf567cf075de029 01e9642abd3dd59e679801</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 02:23:27	<u>0x2621467dad2c6cbd4687 275fb50310901c0d8bb1b2 cb4985f2196ffffb7bf248e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 13:35:32	<u>0xcb1364b9f3f9e9ccdc8a 2e83afd2e2994a6a057922 dcf19900b1609998dec917</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-16 22:25:38	<u>0x087db3e8d68728d10274 0a310e6842817a814d5dd3 533ff91ae5eced536305ca</u>	+ 1 ?	✓
10	2024-06-14 20:27:00	<u>0x71949794a1adee98df2e 05db9b41241df0659eb639 5e5711df4a4e7ba3d5bfbcb</u>	+ 1 ?	✓
11	2024-05-25 19:40:51	<u>0xc5463118e47379f0c676 59efece82955a2e6d16421 398c5765ac542701dc8804</u>	+ 1 -drop.net	✓
12	2024-05-25 19:40:27	<u>0xa0d5edb44e0d076482b3 b0b66fd93467b99aa4c4c9 51c3e284c070edd43e88de</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 19:40:11	<u>0x73c9ec9ee4a41579b2cf cf3bc6aacb25d298f2ec12 5e30258b44f837766a222b</u>	+ 1 -drop.net	✓
14	2024-05-25 19:39:31	<u>0x3d650520f0d50ee3ef4b b53f3b455ccb0c63892aba 887be7fa2b998462738eaf</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-23 01:37:38	<u>0x2d271c0481f1e32eb98f d412f43f4d475e5792991a 758e372d2b9853c504cc2b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-21 17:03:28	<u>0x1a56b6b584aa5df0ce77 e2bcb50bd3e43cd4e9cf2a a6e545cad926718b14674b</u>	+ 1 -airdrop.net	✓
17	2024-05-21 17:01:48	<u>0xfc716fcd879f7c8edcf5 3c2843574a6e03adc05351 bd07bfbff7f44131d5b17f</u>	+ 1 -airdrop.net	✓
18	2024-04-12 23:16:32	<u>0x8c5bd65b865d2d05b5b2 79ce8f5fecd34a7cbbef32 e82591aa47ea3dc70e842c</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-07 19:17:42	<u>0xba3cfcb133c732d80db7 cf942d4f96eb85ce26990a 2ad4a32d3b2ea728692241</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-06 18:20:35	<u>0xb96b24c8fc488577636b a5451b68c494bddbf0472a 7c57ff2e143e9a9da920fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-04 05:46:58	<u>0xc7b52b20dc084893819b ffec9505e06b7fac7da7bc 5ac433e2c6b2aaf71ae36e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 01:57:24	<u>0xf7945c34f3015f3f4d5a107b17606c25ed81b780b2a901e31bf7991c289c15bb</u>	+ 1 USDT	✓
23	2024-03-01 23:54:23	<u>0x9abf30305830a84fe16cf27a0830bba0961bbc4183b35b5524d15ca594e6928a</u>	+ 1 fee.org	✓
24	2024-03-01 18:21:37	<u>0xbb754486b8610589eeaa1ef9b217e24c17aa117b89fc8d24a3ce7f7795c96ea</u>	+ 1 fee.org	✓
25	2024-03-01 07:06:44	<u>0xab20765382ff5732e4eca01db32f9e66d3061cf6651b213ac35853c232f0c8c</u>	+ 1 fee.org	✓
26	2024-03-01 07:06:44	<u>0xab20765382ff5732e4eca01db32f9e66d3061cf6651b213ac35853c232f0c8c</u>	+ 1 fee.org	✓
27	2024-02-27 08:53:40	<u>0x4a2b0d4802162d1c0862f104aa645c3792458af0952b83525ad99b2ec1a34420</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-27 07:30:04	<u>0xca23ed9ef5b883e02355495e7395e2143b6897aabe6f2208b1e9dda939a572de</u>	+ 1 Airdrop at [5eth i%[cc]	✓
29	2024-02-18 11:10:07	<u>0x7d44f8fd92a5205b2276083f0c22bd61b58bd66739d629636ec95777da514a27</u>	+ 1 Airdrop at [3eth i%[org]	✓
30	2024-02-18 09:13:11	<u>0x471b323cdbc253ec50ca037fc459e98840613dd91b039504f34ab53333d044e0</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 15:16:56	<u>0xfb0c7a4fbfd50fd0a04d b88956866a4b5fc1d0799e 27772a270cb419913074d3</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-02-09 15:16:56	<u>0xb40dc564e608a11242be 085c0752a6e6d7f89e0fd0 d765c3c0a884872cec689d</u>	+ 1 Reward at [2000usdc i%[net]	✓
33	2024-02-03 07:45:36	<u>0x7efd9a2132a533a80ea4 ba8d3f29dc3a098745b7af 5507dcb6b562e49a8ee084</u>	+ 1 Reward at ether.casa	✓
34	2024-02-03 07:14:39	<u>0x3d38d5201c4ff52ec41c 75ade3a4c6c40720778285 42f24bb87507f3551077a6</u>	+ 1 2000usdc.org	✓
35	2024-02-03 06:36:48	<u>0x5d799a86eaaafaf6006b7 a79a4a236f9e64c52a5a5e bc3c00e09cd9a58a8193f8</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-01-27 16:21:27	<u>0x223c2662a7a69e7c40e7 baf821934f60b276b1e352 e73e48bbe1ee76bdf3f86d</u>	+ 1 5eth.net	✓
37	2024-01-25 10:03:53	<u>0x527e5b18c84054a47268 a5fcec9f92e8c6764c76b1 a5cb8ce0ba3bc5aee75db6</u>	+ 1 2000usdc.org	✓
38	2024-01-25 09:50:09	<u>0xc743b2a0987ef56ef31a 76fa3e4f91eec1eebed6d7 6ee02fed09a23865639906</u>	+ 1 5000usdt.com	✓
39	2024-01-19 21:53:11	<u>0x1a37db0ad5b40bb105d9 d8adc8ad9e8a2c12cb546f cccca797d4ea0886665ada</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-09 19:58:15	<u>0x6d710b5a4ebe26cb0c37</u> <u>fa3313d8673b386474f192</u> <u>ab15c1f304d8e5d7ab4d9f</u>	+ 1 5000usdt.org	✓
41	2024-01-09 18:59:53	<u>0x18033615e9cd586329c8</u> <u>f9f5a65e15d0a2bcf49c25</u> <u>ed1c9a598ae7ed5b0abedf</u>	+ 1 3000usdc.com	✓
42	2023-12-26 00:25:54	<u>0x3b2c05d45b72f55b3c31</u> <u>afb2729183cfaa715f0b9e</u> <u>d781d481899aa49c45f42b</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-23 04:32:48	<u>0x3fb7d28c9abcc1656994</u> <u>34e9c934711cfb6d4d597b</u> <u>4d7744ee1fb784bc325255</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-17 18:17:58	<u>0x12a2b77e46af6f9af61a</u> <u>c844726953e28fa397ebed</u> <u>8da7b1379d90b95f9f4ffb</u>	+ 1 1000usdc.org	✓
45	2023-12-17 18:17:42	<u>0x478a37cb6a9a10696c21</u> <u>7a2fc8516969f9d447197a</u> <u>5f60e6c183cf1840c5baa9</u>	+ 1 2000usdt.icu	✓
46	2023-12-13 10:05:59	<u>0xd9de3dbd9fb88dc77b97</u> <u>3576e542c201cadae72b7d</u> <u>47764621bada92eb46d815</u>	+ 1 org	✓
47	2023-12-13 07:18:40	<u>0x094762f2724cd689e5f7</u> <u>4e8f0bbc6216a72ca47ffe</u> <u>0aa2fa90577eb8412f948a</u>	+ 1 org	✓
48	2023-12-04 04:22:24	<u>0xe34fd44eb3e2ba407f34</u> <u>ac7619c961c60bcaaea826</u> <u>5c282c49e7b1acb8bb8d3d</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 19:50:29	<u>0x4704feb1b81c7cfb3170</u> <u>f52a60549d3e2022c41651</u> <u>9539544c94dda35f12fa7c</u>	+ 1 2000usdt.net	✓
50	2023-12-01 19:38:19	<u>0x7cb4e01f6b06503f0ca4</u> <u>f5023a44213e2050660280</u> <u>b90454d00905920a4a4721</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 18:04:17	<u>0xcdb99a8348076ff78875</u> <u>f49bd09f31e04def2add9c</u> <u>0932859605aa949c23e4cc</u>	+ 1 1000usdc.org	✓
52	2023-12-01 16:32:19	<u>0x0cc5946dcc3887b7ba9d</u> <u>0fb01469bb0405f475c2b9</u> <u>3cb24d38369a462f6bdad2</u>	+ 1 Reward at optimisum.re	✓
53	2023-11-26 10:54:54	<u>0x89c333729d1277516175</u> <u>1bdb2fbec2d6fbb1e023ae</u> <u>9d9b99921a1fdabafb76b0</u>	+ 1 Reward at USDT.PM	✓
54	2023-11-26 10:54:50	<u>0x461bcdd8ce93352e2744</u> <u>15eae76985678f3ad93e34</u> <u>8058cbf3a3fd0b8ac5bf84</u>	+ 1 Reward at usd.gift	✓
55	2023-11-26 01:38:39	<u>0xfa6de2bf45d283b5c79a</u> <u>e18d1b238e144258a05fe8</u> <u>72e72650237a94130e2f16</u>	+ 1 Reward at shibatoken.win	✓
56	2023-11-25 12:42:12	<u>0x41c99f25aa26459be592</u> <u>bfce815a6167a377af964d</u> <u>7217758c3b64e71089e692</u>	+ 1 3000usdt.org	✓
57	2023-11-25 11:32:45	<u>0x77ea70a32c1ce6a61bdc</u> <u>316efa03943f2be3156743</u> <u>5901ced7417b277729603a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-25 01:12:11	<u>0x8601daacf90e212808766827a413a5bebfd33c10dcfce15b72b031b7e74a8914</u>	+ 1 Reward at tether.ec	✓
59	2023-11-24 04:44:51	<u>0xd27ae23b389ddc3c96a337e63bde1fb2b6c2624cc2185b3877cb6415003de8e4</u>	+ 1 Reward at shibatoken.win	✓
60	2023-11-24 04:44:47	<u>0x8fb9393b770170736f4cfe45ada721ded6e6f03b1b96a1a0709121df8c6a4a6</u>	+ 1 Reward at tether.ec	✓
61	2023-11-23 13:59:22	<u>0x08616a5ce01f472dfcae949810bd3ed46dd1a9ca25969084b4402b055123d501</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-22 13:08:29	<u>0xb0e59902eab7ab17a1673a2006e512ae0525afae289b362d89123bc52ecf1b3f</u>	+ 1 voucher	✓
63	2023-11-22 03:10:39	<u>0xa3887da562cd8411893e7c60b52c8693a341ef9bf781d63d8f89380c1723187d</u>	+ 1 r NFT.	✓
64	2023-11-20 19:52:06	<u>0x81501bdebfd862d636d35bd48dcb6c8d5730ff63338ba707d62cdd28ae7e8b48</u>	+ 1 cc	✓
65	2023-11-20 17:12:04	<u>0xf34ff7cfa96f4e77d4d72fcffd822b4ecb6c4b420f2bd2ee40b57ded95e0958f</u>	+ 1 usdc.vip	✓
66	2023-11-20 17:02:48	<u>0xd81cfb8f824dad7f421e7bf4652e8ab9feb56a5f86c348c4e988d01d2f93349e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-19 05:05:43	<u>0xe6a7c35489edd42b30fd</u> <u>c54ff6d116b85a3ff6a7d6</u> <u>e27eb83d86e6493ac67d52</u>	+ 1 ro	✓
68	2023-11-19 02:26:20	<u>0xb785ebfd02e14387bf78</u> <u>19b1fec1b95d90d2de11b0</u> <u>2989383de3f1b2263b400f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
69	2023-11-19 02:26:18	<u>0xcdc21f92f27e7f046c5f</u> <u>21db6515df64f904fd4209</u> <u>71fbfea86345da20f6e70f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
70	2023-11-19 01:44:30	<u>0xc04ef8777293a2a13e97</u> <u>25a8a4d60aac7be68010bb</u> <u>237a39f435d5b82802cc5c</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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